

**UPPER RUSSIAN RIVER WATER AGENCY
REGULAR BOARD MEETING
TELECONFERENCE VIA ZOOM
CALL IN NUMBER: 1 (669) 900-6833
MEETING ID: 839 6307 5142
WEDNESDAY, JANUARY 6, 2021, 5:00 p.m.**

AGENDA

Calpella County Water District: Steve Bogart
Redwood Valley County Water District: Ken Todd
Ukiah Valley Sanitation District: Theresa McNerlin

Millview County Water District: Kenneth Budrow
Willow County Water District: Ross LaRue

All Items are Action Items unless Indicated Otherwise

- 1) **Call to Order**
- 2) **Roll Call of Members**
- 3) **Public Expression: Non – Agenda Items**
- 4) **Urgent Items**
- 5) **Approval of Agenda**
- 6) **Approval of November 4, 2020 Minutes**
- 7) **Approval of Financials**
- 8) **Appoint President to the board**
- 9) **Potter Valley Project**
- 10) **Contribution to Potter Valley Project**
- 11) **Resolution 2021-01: Resolution of URRWA Appointing Representative to the Ukiah Valley Basin Groundwater Sustainability Agency**
- 12) **Consolidation of URRWA constituents**
- 13) **Appoint Directors to URRWA/City of Ukiah Ad Hoc Committee**
- 14) **Report on Meetings by Board Members**
- 15) **Director Comments**
- 16) **Adjournment**
- 17) **Closed Session**
Potential Litigation Per Government Code §54956.9(d)(4)

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas, or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.